

**The Town of Carroll
Town Board Meeting**

**Wednesday, January 10, 2024
6:30 PM - Town Hall**



AGENDA

1. CALL TO ORDER:

Supervisor Payne calls meeting to order.

Supervisor Payne leads in the Pledge of Allegiance.

2. PUBLIC STATEMENTS, ANNOUNCEMENTS & QUESTIONS:

Letters/Communications Supervisor Payne:

2024 ORGANIZATIOAL REQUIREMENTS

- a. The Town of Carroll welcomes public comment by all. We ask that you stand, state your name and keep your comments brief (3 minutes or less) as a courtesy to the business nature of the meeting and other time constraints. If you wish to have an interactive conversation with the board and/or Town Supervisor regarding a specific matter or concern, it would be greatly appreciated if you request to be placed on the agenda and provide an outline of the matter you wish to discuss at least one week prior to the meeting. You may do this by contacting the Supervisor or the Town Clerk at (716) 569-5365. In addition, it would also be greatly appreciated that everyone would withhold their comments until the end of the meeting when there will be sufficient time for public discussion for those wishing to speak on an issue of concern. Thank you for your kind consideration on this matter.
- b. Memo from The Association of Towns
- c. Solar Eclipse discussion needs to take place ASAP with the Town Board and the Public Safety Committee...meeting needs to be set.

3. AUTHORIZATION - MEETING MINUTES APPROVAL FOR DECEMBER 2023.

Motion _____ 2nd on Motion _____ Carried

4. AUTHORIZATION - PAYMENT OF MONTHLY BILLS FOR JANUARY 2024

Motion _____ 2nd on Motion _____ Carried

5. AUTHORIZATION FOR THE APPROVAL OF BUDGET TRANSFERS FOR JANUARY OF 2024

Motion _____ 2nd on Motion _____ Carried

6. TOWN ISSUES:

Motion _____ 2nd on Motion _____ Carried

7. NEW BUSINESS:

8. OLD BUSINESS:

9. PERSONNEL:

(a) Resignations/Retirements/Leaves of Absence:

Motion _____ 2nd on Motion _____ Carried

(b) Appointments:

Per the *General Municipal Law*, and the powers vested in me as Town Supervisor, I hereby appoint Justin Lingenfelter as a member of the Public Safety Committee and the Parks and Recreation Committee as there was a vacancy on both of those standing committees.

Motion _____ 2nd on Motion _____ Carried

10. CONTRACTS/AGREEMENTS:

Motion _____ 2nd on Motion _____ Carried

11. DEPARTMENTAL / OFFICERS REPORTS:

Monthly Supervisor's Financial Report: Received from BLB

Monthly Town Clerk's Report: Received from Town Clerk Rowley

Police Chief (William Nelson):

Highway Superintendent (Mike Walker)

Water Department Supervisor (Dan Sisson)

Animal Control Officer (Nick Cusimano):

Code Enforcement Officer (Al Gustafson):

Assessor's Office (Tera Darts):

County Legislator, District 16 (John Davis):

Town Attorney (Michael Panebianco):

12. TOWN COUNCIL REPORTS:

- Ken Dahlgren
- Justin Lingenfelter
- John Barber
- Tim Burkett

13. TOWN SUPERVISOR:

14. ADJOURNMENT:

Motion _____ 2nd on Motion _____ **Carried**